

# Kerikeri Cruising Club (KCC) Marina Committee Minutes

Meeting of the Marina Committee Tuesday 10 March 2015  
at Kerikeri Cruising Marina Office & Boatshed, 346 Opito Bay  
Road, Kerikeri.

The meeting commenced at 6pm

## 1 Attending

P Woods (Chair), P Harris (Deputy Chair), J Murdoch, P Stocker, M Carere

M MacDiarmid, P Donahoe (attending)

## 2 Apologies

K Staff

*It was resolved that the apologies be accepted.*

*Proposed P Woods/Seconded P Harris: Carried*

## 3 Confirmation of minutes of previous meeting

*It was resolved that the minutes of the meeting 10 February 2015 be accepted.*

*Proposed P Harris/Seconded J Murdoch: Carried*

## 4 Matters Arising

### 4.1 Coastguard Berth Purchase/Rental

Letter has been sent to Coastguard from Club

### 4.2 B1/B3 amalgamation

Possibility of widening B3 by amalgamating with B1 to configure B3 for a multi-hull. Purchaser would pay capital cost (to be determined) to compensate for loss of B1 & any cost of pile/structure reconfiguration. P Woods discussing issue with potential purchaser.

M MacDiarmid to source licence price, annual fees & size of multi-hull berths at other marinas.

### 4.3 D8

Update, P Woods advises J Baird may pull boat out & work on it.

## 5 Health & Safety

No issues advised.

## 6 Maintenance

### 6.1 Pile Replacement

- Flitch plate & whaler replacement on breakwater – P Donahoe tabled proposal (on file) – committee requests go back to contractor with questions – can wedges/spaces of extra hard nylon be used – Kevin at Reefrite – through bolts pull, view, replace or return – more investigation required. The committee was concerned at the expense of \$17,000 is an expensive stop gap measure that would be replaced when the entire breakwater flitch plate needs replacing in the next 5-10 years.
- D35 maintain vigilance to keep Pacific Drifter off the fender piles.
- Finger end guides – replacement & repair – Use in-house labour, budget approved as tabled
- Water testing will occur

*P Donahoe departs*

## 7 Correspondence

From/To	Regarding	Action/recommendation
J Baird	Boat does not fit licenced berth	Boat moved to piles, J Baird looking to purchase larger berth
D Guerin	Licence name change/assignment process	
D Wadsworth	Commercial activity on marina to stop	
Alsco	Theft proof toilet paper dispenser	
Meridian	Price increases	Review suppliers to ensure still on the best plan
R Goord	Raven on boat mooring close to breakwater	Organise relocation of vessel for Cyclone (ex?) Pam
McLaren Brown	Boaties Book – copy for office	
H Moloney	Is centre pile possible in berth	M MacDiarmid to respond outlining process.

Marina Committee also advised of Club relevant correspondence

From/To	Regarding	Action/recommendation
FMA	Notice of opting in to FMC Act	
BDO	Early audit testing to spread audit timeframe	By

*It was resolved to accept the inwards & outwards correspondence.*

*Propose P Woods/Seconded P J Murdoch: Carried*

## 8 Finances

A profit & loss report & invoices for payment had been circulated.

M MacDiarmid advised that a reconciliation of visitor berth rental paid into the marina account between 1 July 2014 & 28 February 2015 had been undertaken as a result \$93,205.32 was to be transferred to the berth rent account. This reconciliation will now occur monthly.

*It was resolved to accept the profit & loss report & authorise the invoices for payment as advised & tabled (East West Waste \$982.88, Firewatch Whangarei \$126.50, KCC \$80.22, NZ Marine \$1,265, New World \$12.59, Paperplus \$461.71, Visitor Rental Pool \$93,205.32).  
Proposed P Woods/Seconded M Carere: Carried*

## 9 Marina Manager

Washing Machine is becoming temperamental – authority given to purchase new one if the old one “blows” up.

## 10 KCC General Committee Report Back

Summary given by P Woods.

## 11 General Business

### 11.1 Resource Consent Application

J Murdoch summarised progress to date.

## 12 Next meeting

Tuesday 14 April 2014 6pm

Meeting closed 8.54pm